

MINUTES
MANITOBA ADVISORY FORUM MEETING
TUESDAY, MAY 17, 2005 7:30 P.M.
CARPATHIA HOUSING CO-OP
88 SWINDON WAY, WINNIPEG, MANITOBA

CHAIR:

Stephen Troubridge, Delegate, Westboine Park

RECORDING SECRETARY:

Jocelyn Peifer Ross, Director, Manitoba Operations, CHF Canada Manitoba Office

PRESENT:

Liz Campbell, Delegate, Willow Park East
Andre Drummond, Delegate, Carpathia
Anita Durand, Delegate, Willow Park East
Linda Ferguson, Delegate, Village Canadien
Lorne Ferley, Delegate, Interlake
Shelley Hartle, Delegate, Westboine Park
Tom Searles, Guest, Carpathia
Laurie Socha, Delegate, Payuk Inter-Tribal and Artemis
Paulette Wachniak, Delegate, Carpathia
Mel Willis, Manitoba Regional Director, CHF Canada
Saul Witman, CHF Canada Delegate, Willow Park East

1.0 CALL TO ORDER

Chair Stephen Troubridge called the meeting to order at 7:35 p.m. Stephen welcomed everyone to the meeting and introduced the executive members of the Advisory Forum. Round the table introductions were individually given by others present.

2.0 MINUTES OF NOVEMBER 9, 2004 ADVISORY FORUM MEETING

Saul Witman noted that he did not attend the November 9th meeting because he left after the Agency presentation but before the Forum meeting was officially called to order due to illness.

MOTION: *“Minutes of the November 9, 2004 Advisory Forum meeting be approved as amended.”*

Moved Anita Durand. Seconded Shelley Hartle. Carried.

3.0 BUSINESS ARISING FROM THE MINUTES OF THE LAST MEETING

There was no business arising from the minutes of the last meeting.

4.0 CHF CANADA MANITOBA OFFICE OPERATIONS UPDATE & FINANCIAL REPORT

Jocelyn Peifer Ross highlighted her activities from January to May and the financial report for the CHF Canada Manitoba Office operations in a written report included in the meeting package.

MOTION: *“Approve the CHF Canada Manitoba Office Operations Update and Financial Report as presented and circulated.”*
 Moved Saul Witman. Seconded Paulette Wachniak. Carried.

5.0 CHF CANADA BOARD REPORT

Mel Willis noted that this report was covered under Jocelyn’s report and that there wasn’t anything further to report at this time.

6.0 REVIEW OF RESOLUTIONS FOR CHF CANADA ANNUAL GENERAL MEETING

Mel Willis went through the resolutions that will be voted on at the 2005 CHF Canada annual general meeting in Edmonton from June 15 to 18, 2005.

7.0 OTHER BUSINESS

Stephen Troubridge noted that Joan Skeene stepped down from the executive a few months ago and that her position will be filled through an election at the Fall Manitoba Advisory Forum meeting.

8.0 ADJOURNMENT

The meeting adjourned at 8:40 p.m.